

Agenda - Information Systems Committee

**The Chambers Room, 1st Floor Government Center
421 Nebraska Street, Sturgeon Bay**

Wednesday, June 9, 2010

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1. Call Meeting to Order, **2:00 PM** ←
 2. Establish a Quorum – members present
 3. Adopt the Agenda
 4. Approve IS Committee Meeting Minutes of May 12, 2010
 5. **Real Property Listing**
 - 5.1. Office Update
 - 5.1.1. Sales
 - 5.1.2. Web Map/Map Coverage's
 - 5.1.3. Assessor Work rolls
 - 5.1.4. Fire Numbers
 - 5.2. Approve Vouchers
 6. **Land Information Office (LIO) Coordinator**
 - 6.1. Report Balance of County LIO funds
 - 6.2. Land Information Council - FYI
 - 6.3. Land Information Modernization (LIM) Plan – process for drafting next 5-year planning cycle
 - 6.4. FYI / Project Update
 7. **Register of Deeds**
 - 7.1. Update on filed/recorded documents
 - 7.2. Impacts of, Changes Occasioned by, and Committee Actions in Response to Wisconsin Act 314
 - 7.3. Approve Vouchers
 8. **Information Systems**
 - 8.1. New Business
 - 8.1.1. Communication Advisory Technical Subcommittee (CATS) Reporting to IS - 6/1/2010 Forward
 - 8.1.1.1. CATS Current Projects
 - 8.1.1.2. Approve CATS CIP Projects - 2011 - 2015
 - 8.1.2. Status/Review/Discuss next steps for Fiber Design with Access Engineering
 - 8.1.3. Status NE Tower Proposal - Due Diligence phase
 - 8.1.4. IS Announcement Document and dates
 - 8.1.4.1. Zix Email Encryption
 - 8.1.4.2. Microsoft e-Learning for new 2007 versions of software
 - 8.1.4.3. Microsoft Home Use Program (HUP) for DC Employees
 - 8.1.5. Status hire of Help Desk Tech
 - 8.1.6. Further Discussion - Approve County Board Laptops
 - 8.1.7. Approve Research with Town of Gibraltar Request
 - 8.1.8. Status 2011 Budget Process
 - 8.2. FYI
 - 8.2.1. Other 2010 Projects
 - 8.3. Approve Vouchers
 9. **Next Regularly Scheduled Meeting Date: Wednesday, July 14, 2010, 3:00 p.m....** Outlay Requests / Regular Meeting
 10. **Adjourn Meeting**

***** Please Note: Deviation from order shown may occur *****

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.